



**NOTICE OF REGULAR MEETING  
OF THE VINEYARD TOWN COUNCIL  
February 22, 2012, 7:00 p.m.  
JOINT SESSION WITH PLANNING COMMISSION**

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Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, February 22, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

**AGENDA**

**7:00 PM      REGULAR SESSION**

**1. CALL TO ORDER/PRAYER**

**2. MINUTES REVIEW AND APPROVAL – February 8, 2012**

**3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:** *Planning Commission Liaison Norman Holdaway*

**4. STAFF REPORT**

- Planner – Logan Simpson Design
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department

**5. BUSINESS ITEMS:**

**5.1 Discussion – Open and Public Meetings Training** - Town Attorney, David Church, will present annual training on Open and Public Meeting procedures and requirements. This training will be attended by the Town Council as well as members of the Planning Commission. This training is provided annually pursuant to Section 52-4-104 of the Utah State Code.

**5.2 Discussion and Action – Audit Presentation** – Gilbert and Stewart, contract auditors for the Town of Vineyard, will present the annual financial audit report for fiscal year 2010-2011 for consideration and possible approval by the Council.

**6. OPEN SESSION:** *Citizen's Comments (Please see note below)*

**7. COUNCILMEMBER'S REPORTS**

**A) Treasurer -- Nathan Riley**

- Taxing Entity Committee (TEC)
- RDA

**B) Planning and Zoning, Public Safety -- Norman Holdaway**

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

**C) Vineyard Parks, Roads & Trails -- Jeff Gillespie**

- Utah County Trails

**D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez**

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

**8. MAYOR'S REPORT**

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah

**9. ITEMS REQUESTED FOR NEXT AGENDA**

**10. ADJOURNMENT**

NOTE: “**Open Session**” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into executive session pursuant to Utah Code 52-4-5.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was faxed to the Daily Herald, posted at the Vineyard Town hall and on the Vineyard Town website, delivered to Town staff, and to each member of the Governing body.

POSTED: February 21, 2012

TIME: 4:30 PM

/s/D. Cullimore, Deputy Recorder